WASHTUCNA SCHOOL DISTRICT 109-43

SPECIAL TAX LEVY Resolution 2011-01 PART 1

WHEREAS, it is necessary to have additional funds in the **General Fund** of Washtucna School District #109-43, Adams County, joint with Franklin County and Whitman County, Washington, for the **2012-13 and 2013-14** school years, and

WHEREAS, there is a lack of sufficient funds for maintenance and operation of the district, and

WHEREAS, the conditions and situations hereinbefore set forth create an emergency which requires the holding of a special election in the district; therefore,

BE IT RESOLVED by the Board of Directors of the Washtucna School District No. 109-43, Adams County, Washington:

- 1. That a special school election be conducted by mail-in ballot, to be postmarked or collected in the aforesaid school district at an authorized drop site or County Elections Office prior to or on the day of election, Tuesday, February 14, 2012 for the purpose of submitting to the electors of said school district, for their approval or rejection, the question of whether or not a special tax levy should be assessed.
- 2. That the dollar amount of the special tax levy will be determined on Part II of this resolution to be passed.
- 3. That the clerk of the aforementioned school district is hereby directed to immediately transmit to the Adams County Auditor, Franklin County Auditor, and Whitman County Auditor, a copy of this resolution, duly signed and attested, by which the Auditors are hereby requested to (a) close registrations, and to take all procedural steps necessary and/or required by law to the end that the terms of this resolution shall be submitted to the voters of said school district.

The foregoing resolution was adopted at a regular meeting of the Board of Directors of the aforesaid school district on the **20th day of December**, **2011**, all said directors being present and voting.

Clerk of the Board

December 2000 December 2

WASHTUCNA SCHOOL DISTRICT 109-43

SPECIAL TAX LEVY Resolution 2011-01 PART II

WHEREAS, on the **20th day of December**, **2011**, Part I of this Resolution No. 2011-01 was passed for a special levy with the dollar amount to be set, and,

WHEREAS, the additional funds of \$150,000 has now been determined to be needed for the General fund, therefore,

BE IT RESOLVED by the Board of Directors of the Washtucna School District No. 109-43, Adams County, joint with Franklin County and Whitman County, State of Washington:

- 1. That a special school election be held in the aforesaid school district for the purpose of submitting to the electors of said school district, for their approval or rejection, the question of whether or not a special tax levy of \$150,000, an estimated \$3.58 per one thousand dollars of assessed valuation based on a valuation of 100% of true and fair value in excess of the regular maximum tax levy specified by law for school districts, shall be made on the taxable valuation of the aforesaid district and the proceeds thereof used for maintenance and operation of the district.
- 2. That the ballot title of the aforesaid proposition shall be as follows:

WASHTUCNA SCHOOL DISTRICT 109-43

REPLACEMENT MAINTENANCE AND OPERATION LEVY

Shall the Washtucna School District No. 109-43, Adams County, joint with Franklin County and Whitman County, Washington, authorize the County Commissioners of Adams County to levy a tax of \$150,000 to be collected in 2013 requiring approximately \$3.58 per \$1,000 of assessed valuation and again in 2014 for \$150,000, requiring approximately \$3.58 per \$1,000 assessed valuation, to be used in the General Fund for maintenance and operation?

| Levy/Collection | Approximate Levy | Levy Amount |
|-----------------|----------------------------|--------------|
| Years | Rate/\$1,000 Assesed Value | |
| 2012-2013 | \$3.58 | \$150,000.00 |
| 2013-2014 | \$3.58 | \$150,000.00 |

All as provided in Resolution No. 2011-01. Should this proposition be approved?

| LEVY YES | LEVYNO |
|------------|--------|
| LL I X III | |

The foregoing resolution was adopted at a regular meeting of the Board of Directors of the aforesaid school district on the 20th day of December, 2011, all said directors present and voting.

BOARD OF DIRECTORS - WASHTUCNA SD

Clerk of the Board

Board Chairman

December 20, 2011